

DRAFT AGENDA

**BAY-DELTA ADVISORY COUNCIL
THURSDAY, JUNE 29, 1995
BEVERLY GARLAND HOTEL - 1730 TRIBUTE ROAD
SACRAMENTO, CA
10:00 am to 4:00 pm**

1. Welcome and Introductions (1/2 hour)
 - a. Bob Perciasepe and Doug Wheeler
 - b. Lester Snow
 - c. Introductions of BDAC members
 - d. Introduction of Chair and Vice-Chair
2. By-laws and procedural issues (1/4 hour)
 - a. Frequency and Preliminary Schedule of meetings
 - b. Attendance and Quorum (criteria for good cause for missing meetings)
 - c. Replacement of Vacated Seats
 - d. Summary Report of each Meeting
 - e. Allowances
 - f. Who to call for information/help
3. Overview of CALFED Bay-Delta Program (1.5 - 2.0 hours)
 - a. Function and responsibilities of Bay-Delta Program Team
 - b. Issue or strategy concept and schedule
 - c. Problem Definition Elements
 - d. Mission Statement Elements
 - e. Alternative Formulation Process
 - f. Public Outreach Strategy - Public meetings to help define scope
4. Function of BDAC (3/4 hour)
 - a. Operating procedures
 - b. How advice will be utilized
 - c. Structure of Long-Term Process
 - d. Council obligations -- Federal and State obligations
 - e. Relationship of BDAC to Stakeholders Group
 - f. Relationship of CALFED program team activities to BDAC
 - 1) Program team staff and relationship to BDAC
 - g. How to insure failure -- definition of failure (provincial view)
5. Other issues
6. Public Comment (1 hour)

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